

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 1, 2005 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1                                    **APPROVAL OF MINUTES OF TRI-COUNTY RETREAT,  
THURSDAY, NOVEMBER 10, 2005; AND STAFF MEETING  
THURSDAY, NOVEMBER 17, 2005**
  
- 2                                    **ADDITIONS TO AGENDA**
  
- 3        8:30 AM            **REQUEST TO MAINTAIN PIONEER CEMETERIES:  
EVANGELICAL CEMETERY AND DIETZ CEMETERY - Russ  
Shultz, Noxious Weed Supervisor**
  
- 4        9:00 AM            **VISITORS PROMOTION COMMITTEE RECOMMENDATION  
ON EXPENDITURE OF VISITOR IMPROVEMENT FUNDS -  
Tom Lorenz, Visitors Promotion Committee Chair; Matt Carlson,  
Chamber of Commerce President; Wendy Birdsall, Convention and  
Visitors Bureau President**
  
- 5        9:30 AM            **LANCASTER COUNTY LEGISLATIVE PRIORITIES - Gordon  
Kissel and Amy Prenda, Legislative Consultants**
  
- 6        10:15 AM            **FAMILIES FIRST AND FOREMOST GRANT FINAL REPORT -  
Renee Dozier and Jessica Pendleton**
  
- 7        10:45 AM            **(A) FINAL PLAT NO. 05095, WHITETAIL RIDGE, SOUTH 25<sup>TH</sup>  
AND ROCA ROAD; (B) FINAL PLAT NO. 05106, THE  
PRESERVE AT CROSS CREEK, SOUTH 68<sup>TH</sup> AND ROCA ROAD;  
AND (C) FINAL PLAT NO. 05002, MUSTANG RIDGE,  
NORTHWEST 27<sup>TH</sup> AND WEST AGNEW ROAD - Mike DeKalb,  
Planning Department**
  
- 8        11:15 AM            **(A) DIRECTOR AND DEPUTY DIRECTOR JOB AND POSITION  
DESCRIPTIONS AND EVALUATION PROCESS; AND (B)  
SALARIES FOR UNCLASSIFIED EMPLOYEES - Don Taute,  
Personnel Director; John Cripe, Classification and Compensation  
Manager**
  
- 9                                    **ACTION ITEMS**
  - a.        Microcomputer Request, C#2005440, \$2,822.24 from  
Assessor/Register of Deeds Budget for a Laptop

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## CONSENT ITEMS

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### ADMINISTRATIVE OFFICER REPORT

- a. Luncheon for Dennis Banks (December 20<sup>th</sup>, 11:45 am - 1:15 pm)
- b. Medical Translation/Interpretation Coordinator
- c. Appointments and Reappointments to the Lancaster County Extension Board (John J. Chess, Kendra Penrod, and Oscar Rios Pohirieth)
- d. LES Power Cost Adjustment Program
- e. Meeting with Planning Department, Villages and Seward County Commissioners Regarding Long Range Transportation Plan and Comprehensive Plan Update (Dec. 20, 2005, After Regular Meeting)
- f. General Assistance Billing Clerk
- g. Pension Review Committee Update

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## PENDING

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### DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Public Building Commission** - Hudkins, Workman
- b. **Lancaster Manor Advisory Committee** - Heier
- c. **Arena Task Force** - Schorr
- d. **Visitors Promotion Committee** - Schorr
- e. **Downtown Lincoln Association** - Stevens
- f. **Community Mental Health Center Advisory Committee** - Stevens
- g. **LIBA Monthly Meeting** - Heier, Stevens

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### SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, December 1, 2005 at 2:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- b. **Arena Task Force** - Thursday, December 1, 2005 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr
- c. **Parks and Rec Advisory Committee** - Thursday, December 1, 2005 at 4:00 pm at the Auld Rec Center - Stevens
- d. **Ecological Advisory Committee** - Tuesday, December 6, 2005 at 7:00 am at the County-City Building in Room 106 - Heier
- e. **LPED Investors** - Tuesday, December 6, 2005 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street, in the Lincoln Room - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**

- f. **County Management Team Meeting** - Thursday, December 8, 2005 at 7:30 am at the County-City Building in Room 113 - All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber Ribbon Cutting for Tony Lucero Entertainment Consulting** - Wednesday, November 30, 2005 at 10:30 am in Front of the Douglas Grand Theatre
- b. **Chamber Ribbon Cutting for Value Place Lincoln North** - Wednesday, November 30, 2005 at 1:30 pm at 2050 Fletcher
- c. **Grand Opening of Scooter's Coffeehouse** - Thursday, December 1, 2005 at 10:00 am at 1033 "O" Street, Suite 100 (Corner of 11<sup>th</sup> and "O" in the Gold's Building
- d. **Gilmore & Bell Holiday Open House** - Thursday, December 1, 2005 from 4:00 pm to 8:00 pm at the Wells Fargo Center, Suite 710
- e. **Chamber Ribbon Cutting for Goodwill** - Friday, December 2, 2005 at 10:00 am at 1731 "O" Street
- f. **Engineering Services Division of Public Works and Utilities "Long Range Transportation Plan Open Houses"** - Dates of December 6, 7, 8, 13, 14, and 15 with Starting Time of 5:00 pm except for December 13<sup>th</sup> with a starting Time of 11:30 am at Various Locations Around Lincoln
- g. **StarTran 2005 Holiday Light Tours** - Dates of Saturday, December 10<sup>th</sup>, Friday, December 16<sup>th</sup> and Saturday, December 17<sup>th</sup>
- h. **Lancaster County Attorney's Holiday Party** - Saturday, December 10, 2005 at 7:00 pm at Barry's Outback, 9<sup>th</sup> and "Q" Streets
- i. **Havelock Business Association's 46<sup>th</sup> Annual Christmas Breakfast** - Tuesday, December 13, 2005 at 8:00 am at the Isles Reception Hall, 6232 Havelock Avenue
- j. **LIBA Movie Sneak Peek of "King Kong"** - Tuesday, December 13, 2005 at 6:30 pm at the Grande Theater, 12<sup>th</sup> and "P" Streets
- k. **LIBA Legislative Breakfast** - Thursday, December 15, 2005 at 7:30 am at the Downtown Holiday Inn
- l. **Retirement Reception for Judge Bernard J. McGinn** - Thursday, December 15, 2005 at 3:00 pm to 4:30 pm in District Courtroom #31, Third Floor of the Justice and Law Enforcement Center
- m. **Wells Fargo Holiday Reception** - Thursday, December 15, 2005 from 5:00 pm to 7:30 pm at the Embassy Suites, 1040 "P" Street

- 16 CORRESPONDENCE TO THE COUNTY BOARD
- 17 CORRESPONDENCE FROM THE COUNTY BOARD
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, DECEMBER 6, 2005
- 19 EMERGENCY ITEMS AND OTHER BUSINESS